Alabama Athlete Agents Commission 4th Quarter Meeting Minutes The Alabama State House 11 S. Union Street-Suite 617 Montgomery, Alabama 36130

December 7, 2021

The Alabama Athlete Agents Commission Meeting was called to order at 10:04 a.m. by Chairman Santiago Pinzon.

The invocation was given by Gerald Allen.

All Commission members and visitors signed and acknowledged attendance.

Commission members present at the meeting are as follows:

Commissioner Todd Vardaman University of North Alabama

Commissioner Santiago Pinzon Troy University
Commissioner Nicholas Brown
Commissioner Richard Greene Tuskegee University
Auburn University

Commissioner Gerald Allen Member, Alabama Senate
Commissioner Greg Bonds Jacksonville State University

Commissioner Alvin Briggs Alabama High School Athletic Association

Commissioner Jacqueline Freeman Alabama State University
Commissioner John H. Merrill Alabama Secretary of State

Commissioner Barbara Palmer Miles College

Commissioner Chris Blackshear Member, Alabama House of Representatives

Others in attendance are as follows:

Ms. Shemekwa Farrow
Mr. Hugh R. Evans, III
Mrs. Sarah Telofski
Administrative Analyst II, Office of the Secretary of State
Chief Legal Counsel, Office of the Secretary of State
Assistant Legal Counsel, Office of the Secretary of State

Mrs. Shenika S. Thomas Asst. Director-Government Support, Office of the Secretary of State

Mr. Cameron Mixon Press Secretary, Office of the Secretary of State

Commission members not in attendance are as follows:

Commissioner Jared White Governor's Office

Commissioner Mike Jones

Commissioner Tiffini Grimes

Commissioner Earl Robinson

Commissioner Chris Moore

University of West Alabama

University of Alabama

Alabama A&M University

University of South Alabama

Commissioner David Derringer University of Alabama, Birmingham Commissioner Julie Woltjen University of Alabama, Huntsville

Commissioner Dawn Makofski University of Montevallo

The minutes of the July 1, 2021 regular meeting (3rd Quarterly Meeting) was reviewed by the Commissioners. A motion was made by Senator Allen to accept the minutes of the July 1, 2021 regular meeting (3rd Quarterly Meeting) and seconded by Rep. Chris Blackshear. MOTION PASSED.

Shemekwa Farrow presented the finance report discussing the 2021 Fiscal year financials. A motion was made by Secretary Merrill to accept the financial report and seconded by Senator Allen. MOTION PASSED.

Chairman Pinzon called for the appointment of Terrence Collins to the Alabama Athletic Commission. The motion was made by Secretary Merrill and seconded by Richard Greene. MOTION PASSED.

Chairman Pinzon discussed with the Commission allowing the Secretary of State-Government Support Division the ability to set the dates for future meetings. The SOS office will outline the dates for the upcoming 2022 calendar year and notify the Commission. A motion was made by Secretary Merrill and seconded by Richard Greene. MOTION PASSED.

Chairman Pinzon discussed with the Commission and Chief Legal Counsel, Hugh Evans, creating a NIL check box on the applications to differentiate. Mr. Evans stated that this would be something that the Secretary of State's office would further investigate and adjust the layout of the application to include a check box.

Chairman Pinzon asked the Commission to review the new applications. A motion was made to accept all new applicants with the exception of Usama Mirza by Secretary Merrill and seconded by Alvin Briggs. MOTION PASSED.

Commission decided to hold Usama Mirza's application again until the 1st quarterly meeting at which time Mr. Mirza will provide updates as to his acceptance into the California State Bar. The motion was made by Richard Greene and seconded by Todd Vardaman. MOTION PASSED.

Chairman Pinzon asked the Commissioners to review the renewing agent's application. Chairman Pinzon called for any objections for renewal applications and seeing none, called for a motion to approve. A motion was made by Secretary Merrill and seconded by Senator Allen. MOTION PASSED.

Chairman Pinzon informed the Commission that all members would need to complete the 2022 Board Member Training offered through the Alabama Dept. of Examiners of Public Accounts when it is made available.

Hugh Evans, III, Chief Legal Counsel for the Secretary of State office, advised the members of the status or any action on the part of the Alabama Collegiate Athletic Commission. Mr. Evans further discussed that the Alabama Collegiate Athletic Commission will have the authority to administer the rules and procedures for enforcing NIL laws and regulations. Mr. Evans provided an update after speaking to the Attorney General's office regarding the Alabama Collegiate

Athletic Commission.	Senator	Allen	briefly	discussed	legislation	as	it pertains	to	collegiate
athletics in Congress.									

Chairman Pinzon called for a motion to adjourn. A motion was made by Secretary Merrill and seconded by Richard Greene. The meeting adjourned at 10:31 a.m. MOTION PASSED.

	Approved:Chairman, Santiago Pinzon	
Minutes submitted by: Shemekwa Farrow		
State of Alabama County of Autauga		
Shenika Thomas, WITNESSED March 2, 2022		